



TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES
MEETING NOTES
Minutes Approved on June 14, 2015

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by
 Co-Chair Davin Franklin-Hicks 04/21/2015 at 5:40pm
 Ward VI Council Office, 3202 E. First Street, Tucson, Arizona 85716

Commission Members	Representing	Present/ Absent	City Staff Present
Vacant	Mayor (Jonathan Rothschild)	--	Carla Johnson, Tucson Police Department Liaison
Abigail Jensen	Ward 1 (Regina Romero)	P	
Davin Franklin-Hicks <i>Co-Chair</i>	Ward 2 (Paul Cunningham)	P	
Wendell Hicks	Ward 3 (Karin Uhlich)	P	
Lauryn Bianco	Ward 4 (Shirley Scott)	A	
Nicholas Pafford	Ward 5 (Richard Fimbres)	P	
Ronni Kotwica	Ward 6 (Steve Kozachik)	P	
Adrian Molina	Mayor & Council (at-large)	P	
Casey Condit <i>Co-Chair</i>	Mayor & Council (at-large)	A	
Jenifer J. Regan	Mayor & Council (at-large)	P	
Christopher Pankratz	Mayor & Council (at-large)	P	
John-Peter Wilhite	Mayor & Council (at-large)	P	
vacant	Human Relations Commission	--	
			Members of the Public Present

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1.	Call to Order / Roll Call / Introductions		Co-Chair Davin Franklin-Hicks calls the meeting to order at 5:40pm	
2.	Approval of minutes from Tuesday March, 17, 2015	<p>Motion by: Abby Jensen</p> <p>Second by: John-Peter Wilhite</p> <p>Yes: 8</p> <p>Nay: 0</p> <p>Abstain: 1</p> <p>Motion Passes</p>	<p>Change: sentence page 4 should read that first aid kits are maintained in official vehicles.</p> <p>Change “Anny” to “Abby”</p>	
3.	Co-Chairs' Report on Current Events (Davin Franklin-Hicks; Casey Condit)		Let's Get Better Together is scheduled for Friday May 8 th . It is a health and wellness conference focused on improving health disparities for Arizona LGBTQ identified folks.	

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
4.	Commissioner's Reports on Current Events		<p>SAGA received \$7500 in grants this week;</p> <p>SAGA Executive Committee was contacted by KGUN 9 as they are readying for the Bruce Jenner/Diane Sawyer broadcast and want to report on local stories related to Transgender identity</p> <p>May 9th 7-11pm at Fluxx SAGA has The Tipping Point event – reintroduce SAGA to the community, collecting input from community members.</p> <p>May 9th 4pm is SAAF's fundraiser as well.</p> <p>The Observer and Beyond Video are teaming up to do a joint project regarding LGBTQ lives in Tucson, AZ and the history that exists here.</p>	
OLD BUSINESS				
5.	Human Relations Commission: (VACANT).		Nick was unable to participate in April 2015 HRC meeting due to the City Clerk's office need for minutes noting he was appointed.	Davin will update the minutes with the correct information regarding the vote to appoint Nick to this position on the HRC.
6.	Anti-Discrimination (Ronni Kotwica, Abby Jensen, Davin Franklin-Hicks)		<ul style="list-style-type: none"> No report 	
7.	Communications (Christopher Pankratz and Nicholas Pafford)	<p>Motion by: Abby Jensen to accept the State of the City with minor correction and distribute</p> <p>Second by: Adrian Molina</p> <p>Yes: 9</p> <p>Nay: 0</p> <p>Abstain: 0</p>	<p>Minor changes recommended regarding start time for the Tipping Point event.</p> <p>Distribution: all appointees will distribute the document to the office of the council member they represent (or Mayor). Additionally, all appointees are to distribute through</p>	<p>Chris will place on letterhead and send completed document to Davin and Abby for distribution. Chris will also make suggested edit.</p> <p>All members of Commission will share the State of the City widely.</p>

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
		<p>Motion Passes</p> <p>Motion by: Chris Pankratz for Abby Jensen to represent the Commission in statements made to Mayor and Council.</p> <p>Second by: Jen Regan</p> <p>Yes: 9</p> <p>Nay: 0</p> <p>Abstain: 0</p> <p>Motion Passes</p>	<p>professional networks.</p> <p>Additionally, we would like to be added to the Mayor and Council agenda so that we can speak to the State of the City report. Next City and Council meetings are scheduled for 5/5 and 5/19.</p> <p>Abby will represent the Commission for Mayor and Council meeting.</p>	
8.	Community Engagement (Lauryn Bianco and Casey Chimneystar Condit)	<p>Motion by: John-Peter Wilhite to move the GLBTQ Commission Meeting from the third Tuesday of the month 5:30-7pm to the second Thursday of the month 5:30pm-7pm.</p> <p>Second by: Chris Pankratz</p> <p>Yes: 9</p> <p>Nay: 0</p> <p>Abstain: 0</p> <p>Motion Passes</p> <p>Motion by: Chris Pankrats for Abby Jensen to be the new co-chair</p> <p>Second by: John-Peter Wilhite</p>	<p>Vacancies – Casey stepped down from the co-chair position;</p> <p>Additionally, Casey requested for us to consider changing the date and time so she can participate ongoing.</p> <p>New time for the GLBTQ Commission Meeting is 2nd Thursday at 5:30pm – John-Peter, seconded by Chris Pankratz all voted yes.</p> <p>May 14th will be the next meeting and it will be at Ward 6. Abby is interested in co-chair.</p> <p>Abby Jensen is the new co-chair with Davin Franklin-Hicks.</p>	Davin to secure the Ward 6 meeting space for Thursday 5/14 5:30p-7p as well as subsequent dates through 2015.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
		<p>Yes: 9</p> <p>Nay: 0</p> <p>Abstain: 0</p> <p>Motion Passes</p>		
9.	New Business: Greasewood Park		<p>Review of City Liaison, Carla Johnson's e-mail</p> <p>Summary: there have been complaints from community members regarding used condoms and the park being used for public sex.</p> <p>All illegal activities are of concern; it is not meant to target gay sex behavior, it is meant to decrease all illegal activities in the park.</p> <p>TPD is increasing visibility and presence in the park to curb illegal activities.</p>	<p>Carla has agreed to invite Fabian Pacheco to the May 14th meeting for more information and discussion.</p>
10	Future Agenda Items		<p>Attracting tourism for LGBT</p> <p>Visit Tucson has an LGBT page on their site</p> <p>Pride Guide Wedding Expo is in June – has a list for folks in the community.</p>	<p>Wendell, John-Peter, Adrian and Chris are interested in this project.</p> <p>First step is to schedule a meeting with Brent DeRaad to identify ways in which to increase visibility</p>
11	Call to the Audience		No audience	

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
12	Adjournment	<p>Motion by: Abby Jensen to adjourn</p> <p>Second by: Chris Pankratz</p> <p>Yes: 9</p> <p>Nay: 0</p> <p>Abstain: 0</p> <p>Motion Passes</p>	Adjourned at 6:45pm	



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Guest Register

January 31, 2015

Guest name (please print)	Guest name (please print)